

Posted: January 6, 2006, 1:15 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers
and promotes a prosperous Missouri.*

Department of Transportation Building
105 West Capitol
Jefferson City, MO

January 11, 2006

Closed Meeting - 8:00 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting – 9:30 a.m.

COMMISSION ITEMS

Action Items

1. **Consideration of Minutes.**
2. **Consideration of Items on the Consent Agenda.**
 - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. **Audit** (Commissioners Michie, Anderson, and Kehoe)
 - b. **Legislative** (Commissioners McKenna, Schramm, and Gach)
2. **Board Reports.**
 - a. Missouri Transportation Finance Corporation Board of Directors.
(Commissioners Michie and Kehoe)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.
(Commissioners Anderson, McKenna, and Michie)
3. **MoDOT Director's Report**

PUBLIC PRESENTATIONS.

1. **Metropolitan Congregations United for St. Louis** 9:45 a.m. – 10:15 a.m.
Rev. Tommie Pierson, Sr., President
4501 Westminster Place
St. Louis, MO 63108

MoDOT PRESENTATIONS.

2. **Action Item** – **Consideration of Bids for Roadway Improvements.** *Dave Nichols, Director of Program Delivery*
3. **Action Item** – **Request for Approval of Location and/or Design of Highways, Route 36, Macon, Shelby and Marion Counties,** from east of Macon to 0.4 mile west of the Marion/Ralls County line. *Kirk Juranas, District 3 Engineer*
4. **Non-Action Item** – **Risk Management Annual Report to MHTC.** *Beth Ring, Risk Management Director*
5. **Non-Action Item** – **Restrain Yourself Contest, Arrive Alive Highway Safety Program.** *Leanna Depue, Highway Safety Director*
6. **Non-Action Item** - **Employee Advisory Council Update.** *Brenda Treadwell-Martin, Equal Opportunity Director, and Deanna Venker, Area Engineer, District 6*
- **Items Removed from the Consent Agenda, if any.**
(Taken in numerical order)

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

POLICIES/ADMINISTRATIVE RULES

1. **Report and Recommendation Regarding Notice of Amended Rulemaking, 7 CSR 10-26, Arbitration and Mediation of Construction Disputes.** *Dave Ahlvers, State Construction and Materials Engineer*
2. **Report and Recommendation Regarding Notice of Amended Rulemaking, 7 CSR 10-14, Adopt-A-Highway Program.** *Jim Carney, State Maintenance Engineer*

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)

3. **2006-2010 Statewide Transportation Improvement Program, 2006 Amendment.** Consideration of proposal to add projects to the 2006-2010 STIP. *Machelle Watkins, Director of Transportation Planning*
4. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.
 - Route 63, Adair County.** The proposed improvement provides for adding two new southbound lanes west of the existing two-lane roadway. *Dan Niec, District 2 Engineer*
 - Route 54, Camden/Miller Counties.** The proposed improvement provides a new four-lane divided roadway on new location with interchanges from Business 54 to 1.3 miles west of Route KK with 12-foot lanes and ten-foot shoulders. *Roger Schwartz, District 5 Engineer*
 - Route 135, Cooper County.** The proposed improvement provides a new two-lane roadway and bridge over the Lamine River adjacent to the exiting roadway. *Roger Schwartz, District 5 Engineer*
 - Route 364, St. Louis County.** The proposed improvement provides for a fly-over ramp from northbound I-270 to westbound Route 364, addition of auxiliary lanes along northbound I-270 from north of Route 340 to Route 364 and reconstruction of the north to east, west to south and south to west ramps at the interchange. *Ed Hassinger, District 6 Engineer*
 - Business Loop 44, Laclede County.** The proposed improvement relocates the westbound I-44 ramps to the east of the existing bridge at a signalized intersection with Route W and Elm Street. *Dale Ricks, District 8 Engineer*
 - Route 72, Madison/Bollinger Counties.** The proposed improvement includes widening, resurfacing and shoulder paving and part relocation on new alignment at two separate locations in Bollinger County. *Mark Shelton, District 10 Engineer*

5. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Dave Nichols, Director of Program Delivery*

<u>County Route</u>		<u>Job Number</u>	<u>Date Commission Approved Design</u>
Taney	65	J8P0609	July 8, 2005
St. Clair	13	J7P0428	May 3, 2002 (1 st Amended)
St. Louis	367	J6U1085	September 6, 2002
Franklin	T	J6S1675	July 8, 2005

6. **Innovative Finance.**
- a. **City of Poplar Bluff and U.S. Highway 67 Transportation Corporation, Authorization to Enter into Cooperative Agreement.** Consideration of U.S. 67 Transportation Corporation funding proposal. *Mark Shelton, District 10 Engineer and Kirk Boyer, Resource Management Director*
 - b. **U.S. Highway 36 Interstate 72 Corridor Transportation Development District, U.S. Highway 36 Interstate 72 Transportation Corporation, Appointment of an Advisor and Approval of the Project.** Consideration of the project in Macon, Marion, Monroe, Ralls and Shelby counties. *Kirk Juranas, District 3 Engineer and Kirk Boyer, Resource Management Director*
 - c. **Hawthorne Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of the project in Johnson County. *Beth Wright, District 4 Engineer and Kirk Boyer, Resource Management Director*

BUSINESS ISSUES.

- 7. **Transportation Enhancement Program.** Consideration of proposal to use a portion of federal transportation enhancement funds for the Katy Trailhead Park and Bridge Access project. *Machelle Watkins, Transportation Planning Director*
- 8. **Medical and Life Insurance Plan: Transplant Insurance Contract Renewal.** Consideration to approve the contract with International Funding/Strategic Health Development Corporation to provide transplant benefit coverage through December 31, 2006. *Jeff Padgett, Manager of Employee Benefits*
- 9. **Contract Exceeding \$200,000, Concrete Bridge Approach Repairs.** In keeping with the Commission's execution of documents policy, maintenance contracts exceeding \$200,000 are presented to the Commission for consideration. *Jim Carney, State Maintenance Engineer*

PROPERTY ACQUISITION/RIGHT OF WAY/CONVEANCES.

10. **Break in Access, Route 100, St. Louis County.** Consideration of Break in Limited Access Agreement to allow the City of Wildwood to construct a 40-foot right-in/right-out only entrance for a city street located at the southerly right of way line opposite Station 397+31.83 on Route 100. *Ed Hassinger, District 6 Engineer*
11. **Report and Recommendation Regarding Excess Property, Columbia Maintenance Facility, Boone County.** Consideration of the proposal to enter into a property swap agreement regarding the Columbia Maintenance Facility. *Roger Schwartze, District 5 Engineer*
12. **Disposal of Capital Improvement Property, Kahoka Maintenance Lot, Clark County.** Consideration of proposal to convey 6.15 acres and improvements located on the east side of Route 81, 0.5 mile north of Route Y and approximately 0.6 mile south of the intersection of Route 81 and Route 136, Clark County, for the consideration of \$111,500 to Franklin Winters. *Kirk Juranas, District 3 Engineer*
13. **Disposal of Excess Property, Route 40, Jackson County, Excess Parcel Number E4-0452.** Consideration of proposal to convey the 4.04-acre parcel held in less than fee simple to the City of Grain Valley in exchange for the City of Grain Valley accepting ownership and maintenance of approximately two miles of Route AA. *Beth Wright, District 4 Engineer*
14. **Disposal of Excess Property, Route 291, Jackson County, Excess Parcel Number E4-0029.** Consideration of proposal to convey the 6.44-acre parcel to Limpus Properties, L.L.C., held in fee simple for \$64,400. *Beth Wright, District 4 Engineer*

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MoDOT Financial Report - Fiscal Year 2006.** *Roberta Broeker, Chief Financial & Administrative Officer*
2. **Design/Bridge Engineering Consultants – As of November 30, 2005.** *Dave Nichols, Director of Program Delivery*